

AGENDA
Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525

Board Meeting - Notice and Agenda

7:30 p.m. – May 12, 2016

- I. CALL TO ORDER & ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. MAYOR'S REPORT
 - a. Water rate increase-address resident's concerns
- IV. APPROVAL OF BOARD MEETING MINUTES (to be distributed)
 - a. April 14, 2016 Regular Meeting
- V. Approval of Payables for the period ending April 30, 2016 in the amount of \$TBD ()
- VI. APPROVAL OF FINANCIAL REPORT - Month Ending 3/31/2016 to be distributed
- VII. AUDIENCE COMMENTS
- VIII. NEW BUSINESS
 - a. Award of Liquor License Ordinance #2016-09
 - b. Award of Gaming License Ordinance #2016-10
 - c. Appropriation Ordinance #2016-11
 - d. Zoning Code Text Amendment Refer to Planning and Zoning Commission-Motion
 - e. Appointment of Chief of Police-Resolution R5-16-01
- IX. REPORTS
 - a. Trustees
 - b. Village Clerk
 - c. Village Treasurer
 - d. Village Attorney
 - e. Village Administrator
 - i. Website Update
 - ii. Meter program update
 - f. Department Head Reports
 - i. Public Works
 - ii. Police Department
- X. EXECUTIVE SESSION-Personnel per ILCS 120 Section 2(c)(1) and Litigation per ILCS 120 Section 2(c)(11)
- XI. NEXT MEETING DATE & ADJOURNMENT